NOTICE OF MEETING

TO: Special Districts Subcommittee of the

Political Subdivisions Interim Committee

FROM: Joseph Wade, Research Analyst

DATE: August 15, 2001

SUBJECT: August 22, 2001 Meeting

Sen. David L. Gladwell has scheduled a meeting of the Special Districts Subcommittee as follows:

DATE: Wednesday, August 22, 2001

TIME: **1:00 p.m.**

PLACE: Room 414/416 State Capitol

An agenda is included. If you are unable to attend, please call me or Joy Miller at 538-1032.

COMMITTEE MEMBERS

Sen. David L. Gladwell, Chair

Rep. David N. Cox Rep. Scott Daniels Rep. Joseph G. Murray

Rep. David L. Hogue

AGENDA

SPECIAL DISTRICTS SUBCOMMITTEE OF THE

POLITICAL SUBDIVISIONS INTERIM COMMITTEE

Wednesday, August 22, 2001 - 1:00 p.m. - Room 414/416 State Capitol

1:00 p.m. 1. Welcome and Committee Business - Sen. David Gladwell, Chair

Introduction of subcommittee members

2. Overview and Statutory History of Special Districts

An overview of independent special districts will be explained. Topics include: purpose/role of special districts, how they fit in with cities and counties, statutory history, summary of related bills passed in recent years, summary of current withdrawal provisions, summary of debt/bonding provisions, and movement of code from Title 17A to Title 17B.

• Overview: Joseph Wade, Committee Staff Analyst

3. Review Recodification Template

Staff will review the template for recodification and the subcommittee will discuss what it would like to accomplish this year.

- Explanation of template: Joseph Wade, Committee Staff Analyst
- Subcommittee discussion

4. Lessons Learned from the Process for Municipal Withdrawal

During the past year several instances of municipal withdrawal have occurred. Those involved have suggested some improvements to the process. Some pitfalls of the current municipal withdrawal process will be explained. This discussion has two purposes: 1) to provide a comparison between a judicial and an administrative approach to withdrawal; and 2) to make improvements to the municipal withdrawal process.

• Brian G. Cannell, Attorney

5. Review Special District Withdrawal Draft Language

During the 2001 General Session, language regarding withdrawal was removed from S.B. 23, Special District and Local District Amendments, to allow more time for refinement of the language. This language would increase uniformity in the provisions and the procedures of withdrawal for certain independent special districts. The language will be presented as a starting point for discussion.

- Explanation of draft language: Keith Woodwell, Committee Staff Attorney
- Comments from the Special Districts Association
- Comments from counties
- Comments from municipalities
- Other comments
- Subcommittee discussion

6. Review and Finalize Proposed Meeting Dates

The subcommittee has been approved for four meetings. Tentative meeting dates are:

Tuesday, September 18, 1:00 p.m.

Tuesday, October 16, 1:00 p.m.

Tuesday, November 6, 1:00 p.m.

Wednesday, November 14, 9:00 a.m. (report to the Interim committee)

7. Adjourn